

**CITY OF WILDER, KENTUCKY**

**INCOMING CORRESPONDENCE**

**CITY OF WILDER, KENTUCKY**

**OUTGOING CORRESPONDENCE**

# CITY OF WILDER, KENTUCKY

May 18, 2015

The regular meeting of the Wilder City Council was held on Monday, May 18, 2015 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

## **Call to Order:**

Mayor Turner called the meeting to order at 7:00 p.m.

## **Roll Call:**

Roll call was answered by Councilman Robert Blankenship, Councilwoman Monica Gearding, Councilman Robert Honaker and Councilman Bradley Jones.

## **Approval of Minutes:**

**Upon motion of Councilman Jones seconded by Councilman Blankenship to approve the Minutes of May 4, 2015 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.**

Incoming and outgoing correspondence copied to Council prior to the meeting.

## **Reports Presented:**

Financial Reports

General Fund ending 04/30/2015

**Upon motion of Councilman Bradley Jones seconded by Councilman Honaker to Approve financial reports and authorize payment of bills for General Fund Ending 04/30/15. Mayor Turner called for a vote. Motion carried unanimously.**

## **Attorney's Report:**

Attorney Verst presented **Resolution No. 15-0501: A Resolution Promoting Jules Comte to the position of Sergeant for the Wilder Police Department.**

**Upon motion of Councilman Blankenship seconded by Councilman Honaker to approve Resolution No. 15-0501: A Resolution Promoting Jules Comte to the position of Sergeant for the Wilder Police Department. Mayor Turner called for a vote.**

**Councilman Blankenship – Yea  
Councilman Honaker – Yea**

**Councilwoman Gearding – Yea  
Councilman B. Jones - Yea**

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**Motion carried unanimously.**

Attorney Verst presented **Resolution No. 15-0502: A Resolution Promoting Sean Donelan to the position of Sergeant for the Wilder Police Department.**

**Upon motion of Councilman B. Jones seconded by Councilman Blankenship to approve Resolution No. 15-0502: A Resolution Promoting Sean Donelan to the position of Sergeant for the Wilder Police Department. Mayor Turner called for a vote.**

**Councilman Blankenship – Yea  
Councilman Honaker – Yea**

**Councilwoman Gearding – Yea  
Councilman B. Jones - Yea**

**Motion carried unanimously.**

**Citizen Comments:**

Sergeant Comte thanked the Mayor and Council and expressed that he will continue to do the best he can.

**Mayor's Comments:**

- Informed council that he received a letter for Chief Profitt asking to replace the 1992 Pumper due to the constant repairs needing to be done. The best option is for a full prepayment in the amount of \$497,829.54 which includes a discount of \$8,116.21.

Discussion ensued regarding the payment of the truck coming out of the current 2014/2015 Budget which would need to be amended to permit the purchase and the sale of the 1992 pumper.

**Upon motion of Councilman Blankenship seconded by Councilman Honaker to amend the 2014/2015 Budget to cover the purchase of a new Pumper Truck in the with a full prepayment in the amount of \$497,829.54. Mayor Turner called for a vote. Motion carried unanimously.**

- Presented council with a draft copy of the 2015/2016 Budget for their review and advised them to contact Tracy, Terry or him with any questions.

**City Administrator's Comments:**

- Stated that the first phase of the Gloria Terrell Road Project has been completed.
- He will be bidding out on June 11<sup>th</sup> for the second portion of Gloria Terrell, Feldman Lane and Brigadier Court.
- SWEMS has not approved a budget at this time but they will continue to give the city \$40,000.00 to offset the paramedic pay.
- He will also be bidding out on June 11 the next phase of the bike trail which connects the trail from the city building to Frederick's Landing.

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- Licking Pike Sewer Project field work is complete and final drawings will be sent to the Sanitation District.

**Council Comments:**

**Councilman Honaker:**

- Questioned when SWEMS would be giving the city the \$10,000.00 they are behind in from the 2014/15 budget.

Mr. Vance advised that they will be catching up at the end of this fiscal year or the beginning of 2015/2016.

**Councilwoman Gearding:**

- No comment.

**Councilman Honaker:**

- No comment.

**Councilman Blankenship:**

- No comment.

**Councilman B. Jones:**

- No comment.

**Councilwoman V. Jones:**

- Not in attendance

**Councilman Herald:**

- Not in attendance.

**City Clerk:**

- No comment.

**Police Chief Comments:**

- Invited the Mayor and Council to attend the Police Memorial Service to be held on Wednesday, May 20, 2015.
- Annual Kids Fest will be on Saturday, June 13, 2015.
- Stated that they currently have the radar trailer out and asked if they had a specific area of concern that they would like to see it placed at.

Councilman Blankenship requested that he would like to see it on Johns Hill Road by the church.

Chief Williams will see if they can work out something with the church.

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**Councilman Blankenship:**

- Congratulated Sergeant Comte and Sergeant Donelan on their promotion.

**Fire Chief Comments:**

- Not in attendance.

**Adjournment:**

**Upon motion of Councilman Blankenship seconded by Councilman B. Jones to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.**

Meeting adjourned at 7:26 p.m. The next meeting of the Wilder City Council will be held on June 1, 2015.

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Stanley Turner – Mayor

ATTEST:

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Tracy Herald – City Clerk/Treasurer